



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday October 12, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: October 5, 2015
Public Comment* (Limited to 3 minutes/person)

1st Weekly United Way Campaign Donation Employee Drawing

NOTICE AGENDA

1. [Notice of Hearing: Regarding the 4th 2015 Budget Amendment. Hearing will be held on or after 10:00 am on Monday, October, 26, 2015. Resolution No. 15-286](#)

CONSENT AGENDA

2. [Resolution No. 15-287 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-288 Appointment of a member to the Southwest Washington Fair Commission.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

HOME CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF October 12, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 12, 2015

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Business Meeting
11:00 am *2016 Preliminary Budget Discussion
2:00 pm *Meeting with Marilyn Sheldon
3:00 pm *Staff Emergency Tabletop Exercise
5:00 pm Chehalis City Council Meeting
6:30 pm Winlock City Council Meeting

TUESDAY, October 13, 2015

8:30 am *Update with Community Development
9:30 am *Update with Budget/Fiscal
10:00 am *GRBHO Governing Board
11:00 am *Update with the Sheriff's Office
6:00 pm Planning Commission
6:30 pm Napavine City Council Meeting
7:00 pm Toledo Flying Club BBQ, Toledo Airport
Centralia City Council Meeting

WEDNESDAY, October 14, 2015

8:30 am *BOCC Staff Meeting
9:00 am *Director's Update
9:45 am *Finance System Update
10:00 am *Public Works's Update
11:00 am *Update with Human Resources
12:30 am American Workforce Group Ribbon Cutting

THURSDAY, October 15, 2015

5:00 pm Business After Hours-Lucky Eagle Casino

FRIDAY, October 16, 2015

7:30 am Pope's Kids Place Breakfast

SATURDAY, October 17, 2015

10:00 am Harvest Festival, Seedpod Farm

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**